

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 3, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call:
3. Review Minutes and Approval: Board Meeting 11/05/18
4. Matters of Recognition: Recognition of Citizen of the Month
5. Treasurers Reports (Village and Water):
6. Review Bills and Approval:
7. Hours by Employees: Information purpose only
8. Audience Comment:
9. Correspondence: Macoupin County Hazard Mitigation,
10. **Committee Reports:**
 - A. **Clerk Committee-** 11/14/18 No Meeting
 - B. **Public Works Committee-** 11/26/18 Meeting Minutes
 - **Action Item:** 2019 MFT Street Maintenance Program Budget
 - **Action Item:** Purchase Pallet Forks for the skid loader \$500 from Forklifts & More
 - **Action Item:** Purchase steps for two trucks and a hitch for one truck for \$1,332 from Morrow Brothers.
 - **Action Item:** Increase the Omnisite annual agreement by an additional \$825 for monitoring enhancements.
 - **Action Item:** Approve a contract with GRP Mechanical for \$3,413.88 for repairs at the Wastewater Treatment Plant.
 - **Action Item:** Accept the highest bid or scrap the Dodge Truck
 - C. **Economic Committee –** 11/06/18 Meeting Minutes
 - **Action Item:** Donation to the Southwestern Art Club for \$300
 - D. **Park Committee-**11/08/18 Meeting Minutes
 - E. **Planning Commission-** 11/21/18 No Meeting Held
 - F. **Public Safety Committee** 11/12/18 Meeting Minutes
 - **Action Item:** Revisions & Changes to the EOP
 - G. **Zoning Committee:** 11/20/18 No Meeting Held
 - H. **Sesquicentennial Committee:** 11/13/18 No Quorum
 - I. **Ordinance Committee:**
 - J. **Policy Manual Committee:**
 - K. **Closed Session Examination Committee:**
11. **Old Business:**
12. **New Business:**
 - **Action Item:** Adoption of Annual 2018-2019 Tax Levy & Truth in Taxation Ordinance 2018-10
 - **Action Item:** IDOT Resolution 2018-11
 - **Action Item:** Bids for Schneider Park Bathroom/Community Kitchen
 - **Action Item:** Open Bids for the 2013 Dodge
 - **Action Item:** Sign Information
13. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
14. **Problems:**
15. **Adjournment:**